

## Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 154429  
ORIGIN TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-08 FRB-03 /024 R

DRAFTED BY TMSULLIVAN:COMPTROLLER OF THE CURRENCY  
APPROVED BY EB/IFD/OMA:JABWINDER  
EUR:MPARIS

-----117860 171403Z /43

R 170025Z JUN 78  
FM SECSTATE WASHDC  
TO AMEMBASSY ROME

LIMITED OFFICIAL USE STATE 154429

E.O. 11652:N/A

TAGS: EFIN

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE  
COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE  
EXAMINATIONS OF THE BRANCHES OF FIRST NATIONAL BANK OF  
CHICAGO IN MILAN DURING SEPTEMBER, 1978.

2. PLEASE INFORM THE APPROPRIATE GOVERNMENT OFFICIALS OF  
PROPOSED VISIT AND REPORT THEIR REACTION AND/OR YOUR  
RECOMMENDATIONS FOR OR AGAINST THIS VISIT. A PROMPT  
RESPONSE WOULD BE APPRECIATED. YOUR REPORT SHOULD INCLUDE  
(A) NAME OF TITLE OF HOST COUNTRY OFFICIAL CONTACTED,  
AND (B) IF REACTION OF HOST COUNTRY IS NEGATIVE, THE REASON  
FOR THE NEGATIVE REACTION. PLEASE DO NOT DISCUSS THE  
PROPOSED VISIT WITH THE BANK.

3. YOUR RESPONSE OR REQUEST FOR FURTHER INFORMATION SHOULD  
BE LABELED, "PASS TO TREASURY, DIRECTOR - INTERNATIONAL,  
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L'ENFANT PLAZA. NEWSOM

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** VISITS, BANKERS, AUDITS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 17 jun 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978STATE154429  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** COMPTROLLER OF THE CURRENCY  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780253-1290  
**Format:** TEL  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t19780647/aaaabota.tel  
**Line Count:** 56  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** ce13c486-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN TRSE  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 05 may 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** N/A  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2308452  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY NATIONAL BANK EXAMINERS  
**TAGS:** EFIN, IT  
**To:** ROME  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/ce13c486-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014